TAiNWALA

Date: 27th January, 2015

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400 051

Ref: NSE Symbol: TAINWALCHM
Subject: Intimation of Trading Window Closure in Compliance with Clause 36 of the Listing Agreement read with the SEBI (Prohibition of Insider Trading) Regulations, 1992

Respected Sir / Madam,

In Compliance with Clause 36 of the Listing Agreement read with the SEBI (Prohibition of Insider Trading) Regulations, 1992 the Company is pleased to inform you that the Trading window shall remain closed to the Directors & Employees of the Company from **28th January, 2015** to **04th February, 2015** (both the days inclusive) for the Board Meeting of the Company which will be on **Wednesday, 04th February, 2015** at **02.00 PM** at the Registered office of the Company, wherein the Company is considering the **Unaudited Financial Results** of the Company for the quarter ended **31st December, 2014.**

Kindly take a note of the same and update in your records.

Thanking you,

FOR TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

TAINWALA CHEMICALS & PLASTIC (I) LTD. MUMBAI

COMPANY SECRETARY & COMPLIANCE OFFICER

L24100MH1985PLC037387

TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED
Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai - 93. Tel. : 6716 6100 To 199 . Fax : 022 - 2838 7039 / 2821 9592
Works - Plot No. 87, Govt. Indl. Estate, Khadoli Village, Silvassa, 396 230. Tel.: 0260-2699074 / 2699144 • Fax : 0260-2699145
E-mail : simran@tainwala.in / milind@tainwala.in
SUBJECT TO SILVASSA JURISDICTION